

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled CONCENTRATED KAVALACTONE BEVERAGE COMPOSITIONS, the specification of which:

- ☒ is attached hereto.
☐ was filed on _____ as Application Serial No. _ and was amended on _____.
☐ was described and claimed in PCT International Application No. _____ filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Jeffrey D. His, Reg. No. 40,024

Y. Rocky Tsao, Reg. No. 34,053

Address all telephone calls to JEFFREY D. HSI at telephone number (617) 542-5070.

Address all correspondence to JEFFREY D. HSI at:

FISH & RICHARDSON P.C.
 225 Franklin Street
 Boston, MA 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: JOHN MACDONOUGH

Inventor's Signature: _____ Date: _____
 Residence Address: Chenequa, WI
 Citizenship: United States of America
 Post Office Address: 6208 Brumder Road, Chenequa, WI 53029

109089" 524E2650

Combined Declaration and Power of Attorney

Page 2 of 2 Pages

Full Name of Inventor: BRIAN LOVEJOY

Inventor's Signature: _____ Date: _____
Residence Address: Santa Cruz, CA
Citizenship: United States of America
Post Office Address: 428 Laurent Street, Santa Cruz, CA 95060

Full Name of Inventor: JOEL MCCLEARY

Inventor's Signature: _____ Date: _____
Residence Address: The Plains, VA
Citizenship: United States of America
Post Office Address: 4550 Busthead Road, The Plains, VA 20198

20298390.doc

20298390.doc